

SINCE THE POSTING OF THE AGENDA THE FOLLOWING ITEMS HAVE BEEN CHANGED:
ITEM 4.A.3. ADDED
ITEM 7.B.3. ADDED
ITEM 7.B.4. ADDED

NATURAL RESOURCES BOARD

A G E N D A

For Meeting at:
Rodli Commons
600 East Cascade
University of Wisconsin-River Falls
River Falls, WI 54022

Tuesday, June 27, 2006
Wednesday, June 28, 2006

NOTICE IS HEREBY GIVEN that on Tuesday, June 27, 2006 the Natural Resources Board will arrive at approximately 12:00 noon at University of Wisconsin-River Falls for lunch with the Department of Agriculture, Trade, and Consumer Protection (DATCP) Board. Following lunch there will be presentations given about Manure Management and the Working Land Initiative. Around 2:00 p.m. the Boards will tour projects in St. Croix County & Pierce County. Following the tour, the Boards will travel to Kinnickinnic State Park for a tour and dinner. At approximately 8:00 p.m. the Boards will return to the Country Inn and Suites in River Falls.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, June 28, 2006, at the Rodli Commons of UW-River Falls, 600 East Cascade, River Falls, Wisconsin. The Board will act on items 1-7 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that on Wednesday, June 28, 2006 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1) (e) Wisconsin Statutes, for the purpose of discussing potential real estate transactions. Upon completion of the Executive Session, the Board will reconvene in open session to conduct remaining business.

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

Wednesday, June 28, 2006

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from April 26, 2006
 - C. Approval of minutes from May 24, 2006
 - D. Approval of agenda for June 28, 2006
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, and Water/Enforcement
 1. [Adoption of Board Order WA-14-06, revisions to NR 135 and NR 340, pertaining to Nonmetallic Mining and Reclamation associated with Navigable Waterways and Adjacent Areas.](#) (Joanie Burns and Tom Portle, 5 minutes)

2. [Adoption of Board Order WA-15-06, revisions to NR 500, related to requirements for landfill organic stability plans.](#) (Brad Wolbert, 15 minutes)
3. [Adoption of Board Order WT-44-05, revisions to NR 102, related to listing additional waters as Outstanding and Exceptional Resource Waters.](#) (Russ Rasmussen and Robert Masnado, 20 minutes)
4. [Reconsideration in response to the November 1, 2005 action of the legislative committee regarding the adoption of Board Order DG-37-02, revisions to NR 140, related to ground water quality standards.](#) (Michael Lemcke, 5 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. [Adoption of Board Order FR-16-06, revisions to NR 47.93, related to forestry research and development grants.](#) (Terry Mace, 15 minutes)
2. [Adoption of Board Order FR-07-06, revisions to NR 46, related to stumpage rates and mandatory practices.](#) (Kathy Nelson, 15 minutes)
3. [Approval to explore feasibility of developing a motorized state recreation area through local partnerships.](#) (Bill Morrissey, 60 minutes)
4. [Approval of updated Wisconsin Wolf Management Plan](#) (Adrian Wydeven, Signe Holtz, and Ron Refsnider, USFWS, 45 minutes)
5. [Request authorization for public hearing for Board Orders FR-28-06, creating administrative code section NR 1.25, pertaining to defining “generally accepted forestry management practices.](#) (Darrell Zastrow, 10 minutes)
6. [Land Acquisition, Lower Chippewa River State Natural Area, Eau Claire County](#) (Richard Steffes, 5 minutes)
7. [Land and Easement Acquisition, North Branch Milwaukee River Wildlife and Farming Heritage Area, Ozaukee County](#) (Richard Steffes, 5 minutes)
8. [Land Acquisition, North Branch Milwaukee River Farming Heritage and Wildlife Area, Ozaukee County](#) (Richard Steffes, 5 minutes)
9. [Land Acquisition, Rush Creek State Natural Area, Crawford County](#), (Richard Steffes, 5 minutes)
10. [Land Acquisition, Mead Wildlife Area, Marathon County](#). (Richard Steffes, 5 minutes)
11. [Land Acquisition, Onion River Stream Bank Protection, Sheboygan County](#) (Richard Steffes, 5 minutes)
12. [Land Acquisition, Western Prairie Habitat Restoration Area, St. Croix County](#) (Richard Steffes, 5 minutes)
13. [Land Donation, Grand Traverse Island State Park, Door County](#) (Richard Steffes, 5 minutes)
14. [Land Transfer and Project Boundary Modification, Mill Bluff State Park, Juneau and Monroe County.](#) (Richard Steffes, 5 minutes)
15. [Land Exchange, Peshigo River State Forest and Thompson State Park, Marinette County](#) (Richard Steffes, 5 minutes) *Deferred from May*

4. Citizen Participation 1:00 p.m.

A. Citizen Recognition

1. [2006 Brogan Award](#) (Scott Hassett, 10 minutes)
2. [2005 Wisconsin Ethical Hunter Award](#) (Randall Stark, 5 minutes)
3. Renaming of the Bayfield Hatchery to the Les Voigt Fish Hatchery. **ADDITION TO AGENDA**

B. Public Appearances

5. Board Members' Matters

6. Special Committees' Reports

None.

7. Department Secretary's Matters

A. Retirement Resolutions

1. George Wysock
2. Patrick Lisi

B. Donations

1. The Fox River Valley Chapter of Pheasants Forever will donate \$15,000 towards the purchase of DNR land for the Glacial Habitat Restoration Area.
2. Whitetails Unlimited will donate \$10,629 to the Bureau of Wildlife Management for the Upper Chippewa Area.
3. Culver's Restaurant will donate \$59,150 in coupons for custard cones to the DNR to be issued to young children that are wearing their lifejackets or boating in a safe manner. **ADDITION TO AGENDA**
4. The David C. McGlauchlin estate will donate \$33,615.21 to the Endangered Resources Fund. **ADDITION TO AGENDA**

8. Information Items

A. Air, Waste, and Water/Enforcement

1. One year report on public waters rules. (Mary Ellen Vollbrecht, 30 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife